## City of Las Vegas



David Ulibarri

Councilor Ward I

Michael Montoya

Councilor Ward 2

1700 N. Grand Avenue | Las Vegas, NM 87701 | T 505.454.1401 | lasvegasnm.gov

## Mayor Louie A. Trujillo

## CITY OF LAS VEGAS UTILITY ADVISORY COMMITTEE MEETING TUESDAY, June 7, 2022-1:30 P.M.

Utility Advisory Committee Meetings are Available via YouTube <a href="https://www.youtube.com/channel/UCNGDVGRRAL0qVevel5JYeRw?view\_as=subscriber">https://www.youtube.com/channel/UCNGDVGRRAL0qVevel5JYeRw?view\_as=subscriber</a>

The public is invited to submit written comments for public input prior to the meeting. Written comments should be submitted no later than 10:00 a.m. on 06/07/22, addressed via email to <a href="mailto:shawnim@lasvegasnm.gov">shawnim@lasvegasnm.gov</a>, via fax at 505-454-1632 or dropped off to Shawni Muniz at Utilities 905 12<sup>th</sup> Street.

## **AGENDA** I. **CALL TO ORDER** START TIME: II. <u>ROLL CALL – COMMITTEE MEMBERS IN ATTEND</u>ANCE: OUORUM - Y[ ] N[ ] Rudy Castellano Mike Cozens Mike Martinez Travis Hern \_\_\_\_\_ Mike Sweeney \_\_\_\_\_ Maria Gilvarry \_\_\_\_\_ III. APPROVAL OF AGENDA IV. **APPROVAL OF MINUTES** – April 12, 2022 V. **PUBLIC INPUT** (comments limited to topics on current agenda). Public Input submitted to Shawni Muniz via email or fax will be read into the record. VI. **BUSINESS ITEMS:** A. Discussion Items 1. Addendum #3 to contract 3555-19 with GGH Wagon Mound, LLC for disposal of solid waste. Approved at May 11, 2022 Council Meeting 2. Rejection of bids for RFB #2022-24 for the Solid Waste transfer station facility drainage improvements project. Bids rejected at May 11, 2022 Council Meeting **DISCUSSION ITEMS:** VII. A. Monthly Report B. Project Status C. Announcements D. Member Comments

Barbara Casey

Councilor Ward 3

David G. Romero

Councilor Ward 4

VIII.	NEXT REGULAR	MEETING DATE/TIME – July12, 2022	1:30 p.m.
IX.	ADJOURN	ENDING TIME:	

**ATTENTION PERSONS WITH DISABILITIES:** The meeting room and facilities are accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the Utilities Department prior to the meeting so that arrangements may be made.

**NOTE:** A final agenda will be posted 72 hours prior to the meeting. Copies of the Agenda may be obtained from Utilities, Shawni Muniz, 905 12<sup>th</sup> Street, Las Vegas, NM 87701 or the City's website at **www.lasvegasnm.gov**